

Bureau of Internal Affairs
Confidential Investigations Section

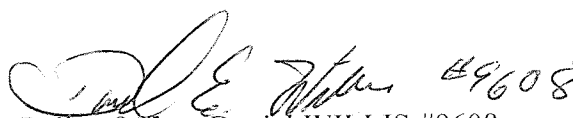
30 Jan 14

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

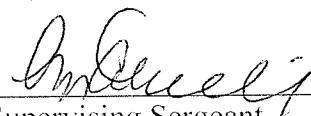
FROM: Police Officer Daniel WILLIS #9608
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Approval of Log Number 1050637

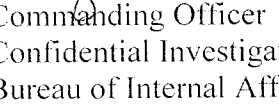
The attached Log Number Investigation has been completed and is being submitted for approval.


Police Officer Daniel WILLIS #9608
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

For

Commander Robert J. KLIMAS
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT
CHICAGO POLICE DEPARTMENTLOG NO
1050637TYPE
CRDATE OF REPORT
31-JAN-2014**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WILLIS, DANIEL	9161	9608		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 12-DEC-2011 07:12	BEAT: 1224
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
KLEINPASS, RICHARD J	9161	14625		017		M / WHI		13-DEC-1993	UNK	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
MURRAY, ROBERT	RANK: 9171, STAR NO: , EMP NO:			M / WHI	/ 41

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
TSOUKALAS, HELANA	RANK: 9161, STAR NO: 13224, EMP NO:			F / BLK	31
RODRIGUEZ, DARLENE	RANK: 9161, STAR NO: 13585, EMP NO:			F / WHI	59
PANAGAS, GUST	RANK: 9171, STAR NO: 1483, EMP NO:			M / WHI	51

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

** SEE LAST PAGE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

PAGES 2-12

SUMMARY REPORT CONTINUED:

ALLEGATIONS CONTINUED:

Accused: P.O. Richard KLEINPASS #14625

Allegation # 1: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2246 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 2: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2136 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 3: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2246 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 4: It is alleged by Sergeant Robert MURRAY #1896 that on 05 December 2011 at 1823 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 5: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 1729 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 6: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2136 hours, the Accused, Police Officer Richard KLEINPASS accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation #7: It is alleged by Sergeant Robert MURRAY #1896 that On 07 December 2011 at 2246 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 8: It is alleged by Sergeant Robert MURRAY #1896 that on 05 December 2011 at 1823 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 9: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 1712 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation 227 with the assigned Beat Number of 9173.

Allegation # 10: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 1712 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 11: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2246 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 12: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2137 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 13: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2238 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 14: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2240 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 15: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2238 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 16: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2136 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 17: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 1712 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 18: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2251 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 19: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2238 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago

Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 20: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2136 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173

Allegation # 21: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 2136 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 22: It is alleged by Sergeant Robert MURRAY #1896 that on 06 December 2011 at 1712 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 23: It is alleged by Sergeant Robert MURRAY #1896 that on 05 December 2011 at 1823 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 24: It is alleged by Sergeant Robert MURRAY #1896 that on 07 December 2011 at 2241 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 25: It is alleged by Sergeant Robert MURRAY #1896 that On 06 December 2011 at 1712 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 26: It is alleged by Sergeant Robert MURRAY #1896 that On 05 December 2011 at 1823 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173.

Allegation # 27: It is alleged by Sergeant Robert MURRAY #1896 that On 07 December 2011 at 2248 hours, the Accused, Police Officer Richard KLEINPASS, accessed and viewed pornographic images on Chicago Police Department Alternate Response Section computer at workstation number 227 with the assigned Beat Number of 9173

INVESTIGATION:

On 12 December 2011, R/O was given an assignment to retrieve a computer from the Alternate Response Section that was reported to have pornographic images on it. Upon arrival, R/O met with Lieutenant Robert WEISSKOPF #381, the Commanding Officer, who related the following: Earlier on this day P.O.

Helana WILLIAMS (TSOUKALAS) #13224 reported to her assigned workstation 227 for her tour of duty on second watch. When she arrived at the computer, she found that it was in "sleep" mode with nothing on the display. She then shook the mouse to awaken it at which time pornographic images appeared on the screen. She also observed several items that had been minimized. She noted that these minimized items contained pornographic titles and texts. Upon observing this, Officer WILLIAMS (TSOUKALAS) #13224 immediately notified Officer Darlene RODRIGUEZ #13585 who also observed the images. Both P.O. WILLIAMS (TSOUKALAS) #13224 and P.O. RODRIGUEZ #13585 notified Sgt. Gust PANAGAS and Sgt. Robert MURRAY #1896. At that time it was unknown as to who left these images on the computer. The computer was removed from the workstation and secured in the Commanding Officer's office.

Immediately after retrieving the computer, R/O proceeded to the Regional Computer Forensics Laboratory to submit the computer for processing (**Attachment # 6**). The RCFL is administered by the Federal Bureau of Investigation although its personnel are comprised of Law Enforcement Officers from various local jurisdictions. R/O met with Chicago Police Detective John CLISHAM #20600 who is assigned there. On 13 Dec 11, R/O received a "Return To Agency Form from the Regional Computer Forensics Laboratory (**Attachment # 7**).

On 13 December 2011, the RCFL made an image of the hard drive in the computer without disturbing the existing files and information. The computer was then returned to the Alternate Response Section (**Attachment # 8**).

On 21 December 2011, a report titled "Report of Examination" was tendered to R/O from the RCFL wherein the examination revealed that the computer contained pornographic images. Also included in the examination process is a check for any viruses that may have infected the computer. R/O spoke with Det. CLISHAM who indicated that no viruses were discovered during the examination. This report would be followed with a report containing detailed analysis (**Attachment # 9**).

On 08 February 2012, R/O was contacted by Det. CLISHAM #20600 who informed R/O that he prepared a report regarding the questionable pornographic images. Contained in the report along with the questionable images was a "path" legend. This Path legend contained specific information regarding how the image was arrived along with the Chicago Police Department issued PC number. Upon reviewing Det. CLISHAM's report, R/O noted that only one specific PC number accompanied the categorized "Questionable Images". Other specific information such as times and dates were also contained in this path legend (**Attachment # 10**).

R/O then returned to CIS and further examined the results of the analysis. R/O then compiled a chart citing the images and any other pertinent information such as dates and times and any and all Chicago Police Department PC numbers (**Attachment # 11**). Upon compiling the chart, R/O noted several consistencies. One such consistency was there was only one PC # included in the path legends, PC # [REDACTED]. An inquiry via the Chicago Police Department's CLEAR system revealed this PC number to be assigned to P. O. Richard KLEINPASS #14625. P.O. KLEINPASS #14625 was detailed to the Alternate Response Section from the 17th District. Officer KLEINPASS #14625 was assigned the 3rd watch. On the dates that the images were accessed and viewed, P.O. KLEINPASS #14625 was On Duty and working. P.O. KLEINPASS #14625 was also assigned to the workstation where the computer in question is located.

R/O then obtained copies of the Attendance and Assignment Records for the dates of December 5, 6, 7 and 11th 2011. On these dates KLEINPASS #14625 was assigned to Beat 9173 (**Attachment # 13**). Beat 9173 is manned at workstation 227. Up to this point in the investigation the accused was unknown. Based on the

information compiled and the analysis of the computer Officer KLEINPASS #14625 was identified as the accused. Having identified the accused, R/O continued the investigation.

Through an analysis of the information it was determined that the questionable images were accessed and viewed during the hours that P.O. KLEINPASS #14625 was working. In addition it was also determined that the images were not accessed and viewed by any other PC#. Further, the images were not accessed and viewed at any other time other than when P.O. KLEINPASS #14625 was present for duty. The analysis by Regional Computer Forensics Laboratory covered the entire period of time beginning with the first image that appeared on 5 December 2011 up to and including 11 December 2011 (**Attachment #33**).

On 15 Mar 13, P.O. Darlene RODRIGUEZ # 13585 appeared in the offices of the Bureau of BUREAU OF INTERNAL AFFAIRS and gave a statement relative to the allegations (**Attachment #15**). On 15 Mar 13, Sgt. Gust PANAGAS # 1483 appeared in the offices of the Bureau of Internal Affairs to give a statement relative to the allegations (**Attachment #17**). On 17 Mar 13, P.O. Helana WILLIAMS-TSOUKALAS #13224 submitted a witness report relative to the allegations (**Attachment #19**). On 08 Apr 13, P.O. KLEINPASS #14625 appeared in the Offices of the Bureau of Internal Affairs accompanied by his attorney Ronald C. DAHMS to give a statement relative to the allegations (**Attachments #21, 22**). During his statement, KLEINPASS referred to computer malfunctions and viruses. R/O spoke via phone with P.O. Tina PERILLI #12787 also assigned to the Alternate Response Section, who explained the protocol when there is a computer malfunction in the unit. First, a supervisor is notified and the operator is then required to notify 4-DATA for a resolution. Upon notifying 4-DATA of the malfunction, a control number or what is commonly referred to as a "ticket" number is generated for reference and future inquiries. The "ticket" number is then recorded in the "Malfunction Book" that is maintained in the Alternate Response Section. Information that is recorded is the date of the malfunction, Workstation/Beat Number, nature of the malfunction, person reporting the malfunction, Supervisor notified, person contacted at 4-DATA and the "ticket" number. On 24 Jan 31, after being served with his Administrative Proceeding Rights, Notification of Charges and Allegations, and in the accompaniment of his attorney, KLEINPASS stated that he stood by his previous statement and that the responses given were true and accurate (**Attachments 23-25**).

R/O obtained a copy of "MALFUNCTION" log entries that covered 5 December through 11 December 2011 (**Attachment # 20**). No entries by P.O. KLEINPASS #14625 regarding any malfunctions were observed. No entries regarding workstation 227 were entered. R/O contacted Paul Hamblin of 4-data who related that they had not received any reports of any malfunctions of a computer at workstation 227 from 5 December 2011 through 11 December 2011. P.O. KLEINPASS #14625 in his statement related that there were ongoing malfunctions with the computer in question during the time span in question. A review of the "MALFUNCTION" log along with an inquiry to 4-DATA does not support this. KLEINPASS #14625 also referred to the fact that upon having computer problems with workstation 227, he was often assigned another workstation. There is no evidence to support this. KLEINPASS #14625 also related that the images that appeared on his computer were the result of a virus that he attempted to resolve himself although he claimed to have limited knowledge of computers. According to the analysis of the computer by Regional Computer Forensics Laboratory, the computer was not infected with a virus. This further disputes KLEINPASS' accounts for the images on his computer. An Inspection of the Attendance and Assignment records proved that workstation 227 was manned by other personnel on other watches during the dates 5 December 2011 through 11 December 2011. There were no reports or other indications of a malfunction at workstation 227. The undersigned procured copies of Chicago Police Department General Orders relative to the aforementioned allegations (**Attachments 28-30**).

Based on the information and evidence collected throughout this investigation, the undersigned recommends a finding of SUSTAINED.

FINDINGS:

Accused: P. O Richard J. KLEINPASS #14625

Allegation #1: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 07 December 2011, at 2246 hours, P.O. K LEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 07 December 2011, at 2246 hours, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #2: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 06 December 2011, at 2136 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

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Allegation #14: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in on 07 December 2011, at 2240

hrs, that P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

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Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 07 December 2011, at 2238 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #20: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 06 December 2011, at 2136 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 06 December 2011, at 2136 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #21: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 06 December 2011, at 2136 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 06 December 2011, at 2136 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #22: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 06 December 2011, at 1712 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 06 December 2011, at 1712 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #23: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 05 December 2011, at 1823 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 05 December 2011, at 1823 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #24: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 07 December 2011, at 2241 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 07 December 2011, at 2241 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #25: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 06 December 2011, at 1712 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 06 December 2011, at 1712 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #26: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 05 December 2011, at 1823 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 05 December 2011, at 1823 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Allegation #27: Sustained – Violation of Rule 2-Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that on 07 December 2011, at 2248 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet.

Sustained – Violation of Rule 6-Disobedience of an order or directive, whether written or oral in that on 07 December 2011, at 2248 hrs, P.O. KLEINPASS used Chicago Police Department's computer to access and view pornographic images from the internet in violation of General Order G09-01-3-IV-A-1.

Recommendation: After reviewing KLEINPASS' complimentary and disciplinary history, Sergeant Luz NIEVES #1188 recommends the accused be suspended for Ninety (90) days.

Date Initiated: 12 December 2011

Date Completed: 30 Jan 14

Elapsed Time: 778 days

Attachments

No	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
1	FACE SHEET	N/A				TOPPINS, YOLANDA	12-DEC-2011 10:34	
2	CONFLICT CERTIFICATION	N/A				WILLIS, DANIEL	07-JUN-2012 10:40	
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		NO	WILLIS, DANIEL	30-JAN-2014 08:23	APPROVED
4	INITIATION REPORT	N/A	1	SERGEANT ROBERT MURRAY	NO	TOPPINS, YOLANDA	12-DEC-2011 12:52	APPROVED
5	REPORT (OTHER)	N/A	4	Retrieved computer submitted to RCFL for processing and Witness To-Frms	NO	WILLIS, DANIEL	30-JAN-2014 08:40	APPROVED
6	REPORT (OTHER)	N/A	9	Request to RCFL for processing of computer	NO	WILLIS, DANIEL	30-JAN-2014 08:42	APPROVED
7	REPORT (OTHER)	N/A	2	RCFL receipt for computer	NO	WILLIS, DANIEL	30-JAN-2014 08:43	APPROVED
8	REPORT (OTHER)	N/A	2	Computer returned to Unit 376	NO	WILLIS, DANIEL	30-JAN-2014 08:44	APPROVED
9	REPORT (OTHER)	N/A	5	RCFL Report of Examination	NO	WILLIS, DANIEL	30-JAN-2014 08:45	APPROVED
10	REPORT (OTHER)	N/A	33	RCFL Analysis Report	NO	WILLIS, DANIEL	30-JAN-2014 08:48	APPROVED
11	REPORT (OTHER)	N/A	4	RCFL Compilation Chart	NO	WILLIS, DANIEL	30-JAN-2014 08:49	APPROVED
12	REPORT (OTHER)	N/A	1	CLEAR Personnel Check for Kleinpass	NO	WILLIS, DANIEL	30-JAN-2014 08:50	APPROVED
13	ATTENDANCE AND ASSIGNMENT RECORD	N/A	15		NO	WILLIS, DANIEL	30-JAN-2014 08:51	APPROVED
14	WITNESS NOTIFICATION FOR RODRIGUEZ, DARLENE	WITNESS - RODRIGUEZ, DARLENE				WILLIS, DANIEL	06-MAR-2013 13:25	WITNESS ACKNOWLEDGED NOTIFICATION

15	STATEMENT OF POLICE OFFICER	N/A	3	Witness Statement Rodriguez	NO	WILLIS, DANIEL	30-JAN-2014 09:07	APPROVED
16	WITNESS NOTIFICATION FOR PANAGAS, GUST	WITNESS - PANAGAS, GUST				WILLIS, DANIEL	06-MAR-2013 13:27	PENDING WITNESS ACKNOWLEDGEMENT
17	STATEMENT OF POLICE OFFICER	N/A	3	Witness Statement-Panagas	NO	WILLIS, DANIEL	30-JAN-2014 09:10	APPROVED
18	WITNESS NOTIFICATION FOR TSOUKALAS, HELANA	WITNESS - TSOUKALAS, HELANA				WILLIS, DANIEL	06-MAR-2013 13:24	PENDING WITNESS ACKNOWLEDGEMENT
19	WITNESS REPORT	N/A	2	Witness Report Tsoukalas	NO	WILLIS, DANIEL	30-JAN-2014 09:31	APPROVED
20	REPORT (OTHER)	N/A	2	Malfunction Log	NO	WILLIS, DANIEL	30-JAN-2014 09:34	APPROVED
21	ACCUSED NOTIFICATION OF ALLEGATIONS FOR KLEINPASS, RICHARD	ACCUSED - KLEINPASS, RICHARD				WILLIS, DANIEL	28-MAR-2013 15:35	PENDING ACCUSED ACKNOWLEDGEMENT
22	STATEMENT OF POLICE OFFICER	N/A	18	First Statement of accused 08 April 2013	NO	WILLIS, DANIEL	30-JAN-2014 09:46	APPROVED
23	NOTIF OF CHARGES/ALLEGATIONS - ADM PROC RIGHTS (STATUTORY)	N/A	4		NO	WILLIS, DANIEL	30-JAN-2014 09:52	APPROVED
24	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	10		NO	WILLIS, DANIEL	30-JAN-2014 10:06	APPROVED
25	STATEMENT OF POLICE OFFICER	N/A	7	Statement Of Accused 24 January 2014	NO	WILLIS, DANIEL	30-JAN-2014 10:08	APPROVED
26	COMPLIMENTARY HISTORY	N/A	1		NO	WILLIS, DANIEL	30-JAN-2014 10:10	APPROVED
27	DISCIPLINARY HISTORY	N/A	2		NO	WILLIS, DANIEL	30-JAN-2014 10:11	APPROVED
28	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	3	General Order Re: Electronic Signatures	NO	WILLIS, DANIEL	30-JAN-2014 10:12	APPROVED
29	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	5	General Order RE: Use Of The Internet	NO	WILLIS, DANIEL	30-JAN-2014 10:14	APPROVED
30	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	7	General Order RE: Access To Computerized Data Dissemination	NO	WILLIS, DANIEL	30-JAN-2014 10:17	APPROVED



31 REPORT (OTHER)

N/A

1

and Retention
of Computer
Data

Penalty
Recommendati NO
on

WILLIS,
DANIEL

31-JAN-
2014
10:22

APPROVED